

OFFICIAL COUNCIL PROCEEDINGS

A Regular meeting of the City Council of the City of Menomonie, Dunn County, Wisconsin, was held in open session on May 7, 2018, and called to order by Mayor Knaack at 7:00 p.m. in the City Council Chambers. The following members were present: Luther, Traxler, Sweeny, Bullock, Merrill, Solberg, Cruz, Erdman, and Sommerfeld. Sutherland and Schwebs were absent.

MOTION made by Merrill, seconded by Bullock, and carried to approve the minutes of the regular meeting held on April 16, 2018 and the organizational meeting held on April 17, 2018.

PUBLIC HEARING -The public hearing for the Main Street (9th Street – 13th Street) and 13th Street (Main Street – 13th Avenue) street reconstruction project including water main and laterals, storm sewer, curb, gutter and driveway aprons was opened by the Mayor, at which time Christine Ness asked questions regarding timeline and how the project would be done. Kurt Brown asked if additional driveway work could be done in conjunction with the project at the homeowner's expense. The public hearing was closed.

PUBLIC HEARING -The public hearing for the Main Street (13th Street – 17th Street) street reconstruction project including water main and laterals, storm sewer, curb, gutter and driveway aprons was opened by the Mayor, at which time Julie Bendel stated she would appreciate the lower assessment rate (20%) for this project. She also wants to see something done to slow traffic at 15th and Main Street. Todd Nevin expressed some concerns on the cost to the homeowner on the project and asked about trees being cut down on his lot. The public hearing was closed.

PUBLIC COMMENTS – Mike Canon spoke in support of the Dunn Co ATV clubs request to access various locations in the city. Johanna Clark spoke on the former East School site PUD and rezoning, which she felt was a good idea but expressed a few concerns she had after looking at the project. Gary Borgmeyer felt that the zoning of the former East School site should remain the same. Marion Lange, Josh Risler, and Colton Schoenike all spoke to the closed session item regarding the situation concerning Loren Corp d/b/a Rehab. Colton also spoke about the former East School site and hoped the intention would be for safe, affordable housing in the City.

MOTION made by Erdman, seconded by Merrill, and carried to waive the rules to take questions from the audience.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to approve the reduced assessment rate to 20% for the Main Street (9th Street – 13th Street) and 13th Street (Main Street – 13th Avenue) street reconstruction project.

MOTION made by Solberg, seconded by Cruz, and carried unanimously on a roll call vote to approve the reduced assessment rate to 20% for the Main Street (13th Street – 17th Street) street reconstruction project and authorize bidding the project.

MOTION made by Luther, seconded by Cruz, and carried to allow Mike Canon to address the Council.

MOTION made by Merrill, seconded by Sommerfeld, and carried to have the attorney draft an ordinance amendment to allow ATV's to enter the City at various locations.

MOTION made by Erdman, seconded by Merrill, and carried to allow Abbey Schmaling to address the council.

MOTION made by Cruz, seconded by Erdman, and carried to allow Margo Hecker to address the council.

MOTION made by Merrill, seconded by Sweeny, and carried to allow Colton Schoenike to address the council.

MOTION made by Sweeny, seconded by Merrill, and carried to refer the Planned Unit Development (PUD) at the former East School Site to the Plan Commission for a public hearing and a recommendation.

ORDINANCE – for the rezoning of the property at 710 11th St E (former East School Site) was INTRODUCED by Merrill. MOTION made by Cruz, seconded by Erdman, and carried to refer the ordinance to the Plan Commission for a recommendation.

MOTION made by Solberg, seconded by Sommerfeld, and carried unanimously on a roll call vote, to approve the various 2018 special event requests for the following events pending proof of insurance: Pack the Park (Wilson Park) on August 5th by the Lutheran Campus Ministry, Menomonie Airfest & Autorama on August 4th, and 5K Walk/Run at Riverside Park sponsored by Grassroots Wellness on September 1st.

MOTION made by Erdman, seconded by Cruz, and carried unanimously on a roll call vote to award the 2018 Stout Road and Miscellaneous Street sidewalks bids to Harmon Construction with a low bid of \$294,591, which included both Schedule A and B and the change order reduction to Schedule B.

MOTION made by Solberg, seconded by Traxler, and carried unanimously on a roll call vote to award the bid for 3 Police Department fleet vehicles to Northtown Ford with a bid of \$93,300.

MOTION made by Merrill, seconded by Sweeny, and carried unanimously on a roll call vote to award a contract for Police Department portable radios to Motorola Solutions in the amount of \$83,778.05.

RESOLUTION - MOTION made by Traxler, seconded Solberg, and carried to approve the resolution authorizing the submittal of an application for a 2018 Community Development Block Grant for various public improvement projects on 5th Street West.

RESOLUTION – MOTION made by Traxler, seconded by Solberg, and carried to approve the resolution providing a guarantee of matching funds for the 2018 CDBG-PF application.

RESOLUTION – MOTION made by Cruz, seconded by Erdman, and carried to approve the resolution to adopt the policy to prohibit the use of excessive force and the barring of entrances/exits for non-violent civil rights demonstrations.

BUDGET TRANSFER – MOTION made by Sweeny, seconded by Traxler, and carried unanimously on a roll call vote to approve the following budget transfer: \$242.09 from 01.51360.439 to 01.51360.476 for IT Department replacement batteries for an uninterruptable power supply.

MAYOR'S REPORT- The Mayor attended the Community Foundation Luncheon and a meeting for the Foxconn project last week stating both events were very good. He also attended the Governors fishing opener in Chetek on Saturday.

COMMUNICATIONS- The Council was also given the Monthly Building Inspection report and information on a recent Board of Zoning appeal hearing. The Fire Department is doing their annual Boot Drive to raise money for the Muscular Dystrophy Association.

CLAIMS - MOTION made by Bullock, seconded by Cruz and carried unanimously on a roll call vote to approve payment of the following claims:

May 7, 2018 Claims

Cedar Corp	\$	80,138.00
Contact Wireless	\$	252.00
Realiving	\$	500.00
River Valley Newspaper	\$	799.73
24/7 Telecom	\$	279.00

Total	\$	81,968.73
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Parking Utility Claims 2018

Clancy Systems International, Inc	\$	350.00
Kado Gallery	\$	278.88
Lexis Nexis	\$	231.75
Schilling Supply Company	\$	679.12

Total	\$	1,539.75
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LICENSES – MOTION made by Luther, seconded by Cruz, and carried to allow the agent from Burrito California to address the council. MOTION made Merrill, seconded by Bullock, and carried with Sweeny and Traxler opposed to grant the Class “B” beer license to Mendez Burrito Cali, LLC d/b/a Burrito California 334 Main St E Ste E.

MOTION made by Luther, seconded by Sommerfeld, and carried to approve the license list as presented:

May 8, 2018 Licenses

LICENSE YEAR - 2018 / 2019 (expires December 31, 2018)

Second Hand Article – Mall/Flea Market:

Town and Country Antiques 2 – 222 Main St (Sylvia A. Gengenbach)

MOTION to convene in closed session under Wisconsin Statutes 19.85 (1) (a), (e), and (g), for the purpose of deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body, for the purpose of deliberating or negotiating the purchase/sale of public

properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons request a close session, and for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved was made by Merrill, seconded by Sweeny, and carried unanimously on a roll call vote.

MOTION to return to open session was made by Merrill, seconded by Solberg, and carried unanimously on roll call vote.

NO ACTION TAKEN

MOTION made by Merrill, seconded by Luther, and carried to adjourn.

Cally Lauersdorf, City Clerk